

***TOWN OF NEWFIELDS BOARD OF SELECTMEN
MEETING MINUTES
TUESDAY, FEBRUARY 26, 2008***

The meeting was called to order at 6:40pm. Selectmen present were: Michael Woodworth and Wes Moore. James McIlroy joined the meeting in progress. Others present were: Tyler Compagna, Sue McKinnon, and Fran Lane.

The latest version of the revised renewal contract with Comcast Cable has not been received in the Town Office. Jay Somers has acknowledged that a new agreement needs to be delivered to the Town for signatures.

Wes made a motion to accept the minutes of the February 19th, 2008 Selectmen's Meeting and the minutes of the February 19th, 2008 Public Hearing on the proposed Piscassic Greenway Management Plan as amended. Michael seconded the motion and the motion passed with both in favor.

At 6:45pm the meeting went into a non-public session per RSA 91-A:3 II. The meeting re-opened to the public at 7:00pm.

Wes advised that Maureen Smith (currently the Police Department Administrative Clerk) has agreed to take the minutes of the Selectmen's Meetings on a short-term basis beginning April 8th, 2008.

Tyler Compagna of Northeastern Landscaping met with the Selectmen to review his proposal for landscaping the various areas in Town this year. His prices are competitive. The Selectmen asked for Tyler's experience, references, and a sample contract. Tyler will provide those items to the Town Office. Wes explained that the final decision on hiring a landscaper will not be made until April.

At 7:18 pm the meeting went into a non-public session per RSA 91-A:3 III. The meeting re-opened to the public at 7:50pm.

Wes made a motion to authorize James McIlroy, Chairman of the Board of Selectmen, to sign on behalf of the Town of Newfields the agreement between the Town of Newfields and Perry Silverstein and Kristin Silverstein, Trustee of the Kristin M. Silverstein Revocable Trust of 2001. Michael seconded the motion and the motion passed with all in favor. James then signed the agreement and gave the agreement to Town Counsel, Fran Lane.

Wes made a motion to authorize James McIlroy to sign the forms relative to the 2006 Audit completed by Plodzik and Sanderson and the audit deficiency statement. Michael seconded the motion and the motion passed with all in favor.

Wes made a motion to re-appoint Eugene Perreault as Health Officer for the Town of Newfields for a one year term. Michael seconded the motion and the motion passed with all in favor.

Wes made a motion to accept the Personnel Policy as revised on February 1st, 2008. Michael seconded the motion and the motion passed with all in favor.

Checks were signed.

The contract for the Town Planner was reviewed and will be forwarded to the Town Counsel for his review.

Temporary hire information was reviewed.

Pricing from Iron Mountain Live Vault was reviewed and Wes volunteered to speak with their sales representative.

Landscaping bids were reviewed and a decision will be made at a later date.

No bids were received for the Town Auditor position. Wes will contact a CPA that he knows and the Administrative Assistant will look for recommendations from the former auditor.

The meeting went into a non-public session per RSA 91-A: II at 8:35pm.

The meeting was adjourned at 8:50pm.

Respectfully submitted,

Nancy J. Spencer
Administrative Assistant